

SPECIAL SESSION – MONDAY, JULY 18, 2005

<u><i>Time</i></u>	<u><i>Item #</i></u>	<u><i>Item of Business</i></u>	<u><i>Pages</i></u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	
	2	Motion to convene as the Gila County Library District Board of Directors. Information/Discussion/Action to adopt the tentative 2005-2006 fiscal year budget for the Gila County Library District. (Jacque Griffin)	-
	3	Information/Discussion/Action to adopt the tentative 2005-2006 fiscal year budget for Gila County. (John Nelson)	-
	4	Executive Session: Pursuant to A.R.S. §38-431.03 (A)(3)(4), the Board of Supervisors will convene into executive session regarding Eagle West, LLC, Case No. 03-bk-02530-RJH. Chapter 11 case – possible resolution. Possible Board action may be taken on this agenda item upon reconvening into the special session.	-
	5	At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented.	-

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE
FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. SECTION 38-431.03(A)((3)

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER